

SIGNIFICANT EVENT

Criteria Caixa, S.A., Sole Shareholder company (hereinafter, “**CriteriaCaixa**”) hereby reports that its Board of Directors draw up the individual and consolidated annual accounts, the individual and consolidated management reports, the statement of non-financial information and the annual corporate governance report corresponding to the fiscal year ended on December 31, 2018.

A copy of such documents can be found at CriteriaCaixa’s website (www.criteriacaixa.com).

Palma, March 19, 2019